

BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Board of Director Agenda SPECIAL MEETING July 7, 2022 9:30 a.m. Northern Lights Conference Room, Kandahar Lodge

1. CALL TO ORDER

President Sato called the meeting to order at 9:34 a.m. Present were Al Clough, Greg Ferrian, Jen Sato, and Leslie Bales. Present via ZOOM were Brad Kincaid, Kathy McCaughan, and Paul Montgomery of Anderson-Montgomery Consulting Engineers.

2. INTRODUCTIONS

Everyone present was already acquainted.

3. PUBLIC COMMENT

There were no public comments, either in person or written.

4. INFLOW & INFILTRATION PROJECT

a. I & I Project

i. Bid Opening Report

ii. A-MCE recommendation for Bid Award

Montgomery reported to the Board that bids were opened on Tuesday, June 28th with one bid from CIP Technologies in the amount of \$366,942 for the Base Bid and Alternates B and C. Montgomery recommended BMSD award the Base Bid along with Alternate B and Alternate C. Montgomery reported he has also revised the budget for the I & I Project to a total of \$604,819. Montgomery reported he sent the bid tabulations and the revised budget off to all three funding agencies, and there will be a phone conference with all three funding agencies on July 12th to review and he will then have a better feel on how the funding agencies feel about these changes. Montgomery recommended awarding the bid based on CIP Technologies providing the required certificates of insurance in compliance with the requirements of Article 11 of the General Conditions of the Contract for Construction, and the appropriate Performance and Payment Bond documents and contingent upon approval of all three funding agencies.

Bales asked to speak with the Board regarding her conversation with Desiree Nelson, Flathead County ARPA representative. Bales reported Nelson had called after receiving the email from Montgomery and wanted to ask if BMSD didn't have more work that would be incorporated into the project. Nelson wanted to make sure the Board was fully aware if they returned part of the funds, those monies would not be able to be recaptured for this project. The returned monies would go back to the original entities to be reallocated to other entities or districts. Board discussion with Montgomery followed regarding the findings since 2019 including CCTV tapes, etc. The Board consensus was they feel the rescope of the project as Montgomery has outlined will deal with the I&I issues for the District. Montgomery added in his professional opinion he feels the current scope of the project is targeting the I&I. Discussion continued regarding specific line items of the bid, and specific repairs listed in the bid documents. Montgomery will

send out the most current drawings dated June 10, 2022 since not everyone was looking at the most current set of drawings. Montgomery thanked the Board for their review of the bids.

Clough made motion to recommend award of the BMSD Sewer Inflow & Infiltration Mitigation Project for the Base Bid, Alternate B and Alternate C to CIP Construction Technologies in the amount of \$366,924, based upon CIP Construction Technologies providing the required certificates of insurance in compliance with the requirements of Article 11 of the General Conditions of the Contract for Construction, and the appropriate Performance and Payment Bond documents and contingent upon approval of all three funding agencies – DNRC, MCEP/TSEP, and Flathead County ARPA; second by Kincaid. Motion carried with roll call vote as follows: AYES: Clough, Ferrian, Kincaid, McCaughan, and Sato. NOES: None. ABSENT: None.

Clough made motion the BMSD Board recognizes and is aware that any surplus funds originally awarded, and which are reverted back to the funding agencies will be reallocated, and will not be available for this project; second by Kincaid. Motion carried with roll call vote as follows: AYES: Clough, Ferrian, Kincaid, McCaughan, and Sato. NOES: None. ABSENT: None.

President Sato asked Montgomery what are the next steps? Montgomery replied we will not proceed until after the meeting on the 12th with the funding agencies. Montgomery will talk with Swain from CIP regarding the meeting on the 12th, then Swain will proceed with providing the performance bond and insurance, measuring the manholes, and working on the traffic control plan so it can be reviewed and approved by MDT. Once we receive the performance bond and insurance we can finalize the notice of award, hold the pre-construction conference, and then issue the notice to proceed.

5. MISCELLANEOUS FOR THE GOOD OF THE ORDER

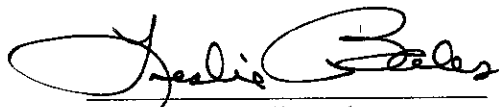
- a. BMSD Regular Meeting – July 14, 2022 @ 9:30 a.m.

6. ADJOURN

The meeting adjourned at 9:55 a.m. upon motion made and seconded.



President, Jennifer Sato



Secretary, Leslie Bales